

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

## & ISLAND COUNTY COUNCIL OF GOVERNMENTS

### Regular Meeting Agendas

August 8, 2005

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

[CLICK HERE for Internet link to MAP of Island County campus](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

**1) 9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 91 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

**2) 9:40 a.m. Human Resources** Hiring requests & personnel actions

- a) Resolution C- -05 Continuing the Wellness Incentive Program/Plan for Island County Employees

**3) 9:45 a.m.** Employee service awards and employee-of-the-month award

**4) 9:55 A.M. PUBLIC HEARING** - Resolution C-78-05 Amending the 2005 Island County Budget

**5) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Amendment A to Contract E05-021- Interlocal Agreement with Island County Emergency Communications Center - FY2005 Wireless E-911 Funds, adding \$60,000 for new total contract in the amount of \$87,432 (RM-BOCC-05-0084)
- c) Amendment A to Contract E05-041 - Interlocal Agreement with Island County Emergency Communications Center - FY2005 Wireline E-911 Funds, adding \$4,085.00, for new total contract in the amount of \$114,965.00 (RM-BOCC-05-0088)
- d) Amendment B to Contract E05-041 - Interlocal Agreement with Island County Emergency Communications Center – FY2005 Wireline E-911 Funds, adding \$90,000.00, for total new contract in the amount of \$204,965.00 (RM-BOCC-05-0085)
- e) Addendum No. 1 to Memorandum of Understanding between Island County Sheriff's Reserve Deputy Assn. and Island County Department of Juvenile & Family Court Services (RM-JUV-05-0086)

**6) 10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is*

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*emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**7) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

- a) Bid Award – Sign Shop Truck Service Body & Hydraulic Post Hole Digger/Post Driver; award to Northend Truck Equipment; \$47,144.88 (incl. WSST).
- b) Construction Easement – PW-0520-145; Island County and Fire Protection District No. 2; Monroe Landing Road Project; CRP 02-03, Work Order No. 356; Parcel 472-0250; Sec. 22, Twp 32N, R 1E.
- c) Temporary Construction Easement – PW-0520-116; Island County and Jay L. & Cheryl D. Pelkey; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 225-5000; Sec. 1, Twp 31N, R 2E.
- d) Quit Claim Deed – Island County and Jay L. & Cheryl D. Pelkey; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$6,000.00/land; Parcel 224-5000; Sec. 1, Twp 31N, R 2E.

**WATERSHED**

- e) Application for Salmon Recovery Project – Island County and Salmon Recovery Funding Board (SRFB); Ala Spit Feasibility Assessment.

**8) 10:30 a.m. Planning and Community Development**

- a) Final Approval - 087/03 PLP – Plat of Cavalero Hills, Div. #1 Final approval on 49-lot Plat, Assessor Parcels R33118-177-0390, R33118-157-0390 and R33118-090-0300 located on Camano Island, WA.
- b) Schedule Public Hearing OPS 251/05 Applicants, Pavey Family LLC, propose to transfer 40 acres from Designated Forest to Timber Land current use classification. Parcels R22915-194-4660, R22915-242-4200 and R22915-242-4070 located on South Whidbey Island, WA. *Suggested Date/Time: September 12, 2005 @ 10:30 a.m.*
- c) Schedule Public Hearing - OPS 250/05 Applicants, Pavey Family LLC, propose to transfer 7 acres from Designated Forest to Timber Land current use classification. Parcel R22915-291-4310 located in South Whidbey Island, WA. *Suggested Date/Time: September 12, 2005 @ 10:35 a.m.*
- d) Request To Initiate Contract For Consultant - Critical Area Ordinance Update - Contract between Dearborn & Moss PLLC and Pixxures, Bellevue, WA, for rectification of the 1985 aerial photography of Island County. Amount of contract: \$12,200.00.

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**3:00 p.m. ISLAND COUNTY COUNCIL OF GOVERNMENTS**

Commissioners meet with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts as Island County Council of Governments

- Presentation by Dave Hollett, Island County Department of Emergency Services  
Emergency Management Support: Ref. RCW 38.52.070 and WAC 118-30-050 – 080
- Applications for 2005 Rural County Economic Development Funds:
- Legislation and/or other topics of mutual interest and concern.

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NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey